



ARIZONA STATE BOARD ON GEOGRAPHIC AND HISTORIC NAMES

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NOTICE OF PUBLIC MEETING

Pursuant to A.R.S. 38-431, NOTICE IS HEREBY GIVEN that the Arizona State Board on Geographic and Historic Names will hold a public meeting on April 30 2014, beginning at 10:00 AM in the Historic Supreme Court Chambers Conference room on the second floor of the Arizona State Library building, 1700 W. Washington, Phoenix, Arizona 85007. The Board may hold an Executive Session to discuss or consult for legal advice with its attorney or attorneys on matters listed on this agenda pursuant to A.R.S. § 38-431.03(A)(3). Members of the Board will attend either in person or by telephone conference call.

Items on the agenda may be heard out of order

AMENDED AGENDA

1) Call to Order and Roll Call 10:00 a.m.

Introductions of members and staff

2) Announcements

Welcome new members Dr. Stephanie Deitrick, School of Geographical Sciences and Urban Planning (ASU) and Chuck Coughlin, public member.

3) Election of Officers

The Board may choose to elect a Chair and Vice-Chair.

4) Approval of the Minutes of the July 10, Regular Meeting

5) Chair's Correspondence and Activity Report

Email from Dr. Robin Silver, Center for Biological Diversity dated march 30, 2014 regarding an AP online news story - "Town wants its name to reflect Grand Canyon ties." The town of Tusayan, AZ considers changing its name to connect the town with the Grand Canyon.

5) ASBGHN Staff Report – Hoff (may include discussion)

Four House Concurrent Memorials were introduced during the current legislative session to designate highways to honor Native American Veterans:

- HCM2002 Navajo code talker trail; highway (I-40 between NM state line and Flagstaff)
- HCM2003 Native American code talker highway (SR 264 between Tuba City and Window Rock)

- HCM2004 Native American women veterans highway (US 160 between NM state line and junction of US 89)
- HCM2005 Native American veterans highway (US 89 between UT state line and Flagstaff)

New Docket

6) Consider/Act upon Docket 2013-01 Bear Down Mountain, new name for an unnamed summit partially in Saguaro National Park and partially on private property in Pima County, AZ.

7) Selection of future meeting dates

8) Summary of Current Events and Suggested Agenda Items

Board members may present a brief summary of current events, pursuant to A.R.S. sec. 38-431.02 (K) that are relevant to the work of the Board. The Board will not propose, discuss, deliberate or take legal action on any item presented during this time.

9) Update from the State Librarian - Joan Clark

10) Comments from the Public

Those wishing to address the Board must register at the door and be recognized by the Chair. It is probable that each presentation will be limited to 2 minutes and one person per organization. Action taken as a result of public comments will be limited to directing staff to study or schedule the matter for further consideration at a later time.

11) Adjournment

Additional information concerning the Board's agenda and dockets for the meeting may be obtained by calling (602) 926-4035.

Eugene Trobia, Chair

Date: April 23, 2014

Members of the public may obtain copies of the agenda and meeting packet material at the Administration Office, Arizona State Library, Archives and Public Records, Suite 200, 1700 W. Washington, Phoenix, AZ 85007.

Title II of the Americans with Disabilities Act prohibits the Arizona State Board on Geographic and Historic Names from discriminating on the basis of disability in the provision of its public meetings. Individuals with disabilities may request reasonable accommodations, such as interpreters or alternative formats, by contacting the Arizona State Library, Archives and Public Records at (602) 542-4035 as soon as possible. Please be specific about the agenda item I which you are interested and for which you are requesting an accommodation. The agency may not be able to provide certain accommodations prior to the meeting unless they are requested a reasonable time in advance of the meeting. The agenda will be made available in an alternative format on request.